

**Common Council
Regular Meeting**

Tuesday, September 12, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of August 8, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
 - A. Local Vehicle Registration Fee
 - (1) Discussion
 - (2) Public Comment
 - (3) Motion to approve Ordinance 2017-11, An Ordinance Adopting a Local vehicle Registration Fee
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - (1) Presentation of Existing Conditions Report & Pool Study by Prairie Forge Group
 - C. Plan Commission Report
 - (1) Motion to approve a preliminary and final Certified Survey Map to divide parcel 6-20-311 (6215 County M) in Evansville's extraterritorial jurisdiction area into two parcels finding that the certified survey map is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances.
 - (2) Motion to approve a preliminary Certified Survey Map to divide parcel 6-27-585.001 (405 Water Street) into two parcels finding that the certified survey map is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the following condition: *Final Land Division Application is submitted and approved.*
 - (3) Motion to approve an amendment to the Final Land Divider's Agreement for Capstone Ridge
 - D. Finance and Labor Relations Committee Report
 - (1) Motion to accept the City bills as presented
 - (2) Motion to approve a developer agreement between the City of Evansville and Grove Partners LLC.
 - (3) Motion to adopt revised Financial Policy – Investments

- (4) Motion to adopt revised Financial Policy – Debt Management
- (5) Motion to approve Municipal Advisor Engagement Letter with Prospera Financial Services
- (6) Motion to approve Resolution 2017-22, Authorizing Signing Powers with UB&T for City of Evansville
- (7) Motion to approve Resolution 2017-23, Authorizing Signing Powers with UB&T for Eager Free Public Library
- E. Public Safety Committee Report
- F. Municipal Services Report
- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Youth Center Advisory Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
8. Unfinished Business
 - A. Second Reading and motion to approve Ordinance 2017-10, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Unregistered Vehicles.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Motion to Approve Resolution 2017-24, Commending Ben Ladick for his years of service to the City of Evansville
 - B. Motion to appoint Ben Ladick to the Economic Development Committee to fulfill the unfinished term of Derrick Allen.
11. New Business
12. Introduction of New Ordinances
13. Meeting Reminders:
 - A. Budget Presentation: Wednesday, September 20, 2017 6:00 p.m., City Hall
 - B. Regularly scheduled meeting: Tuesday, October 10, 2017 6:30 p.m., City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.